

PRELIMINARY BOARD MEETING AGENDA

*Tacoma Community College
Rainier Room, Building 7(Library)
6501 South 19th Street, Tacoma 98466
December 10, 2004*

Approximate Time

Tab

8:00 a.m. Continental Breakfast and Overview of Meeting Agenda (*Baker Room*)
No official business will be conducted.

8:30 a.m. **WELCOME AND INTRODUCTIONS**
Bob Craves, HECB Chair

Director's Report

Jim Sulton, Executive Director

CONSENT AGENDA ITEMS

Adoption of Oct. 21 Meeting Minutes

1

New Degree Programs for Approval:

- **Bachelor of Applied Science in Safety and Health Management, CWU**
Resolution 04-28

2

- **Bachelor of Applied Science in Industrial Technology, CWU**
Resolution 04-29

3

Reciprocity Report

Resolution 04-30

4

9:00 a.m. **Doctor of Education for School Administrators, WSU**
Staff briefing, board discussion and possible action
Resolution 04-31

5

Minimum Basic Admissions Standards

Staff briefing, board discussion and action
Resolution 04-32

6

10:00 a.m. **Dr. Pamela Transue, President**
Tacoma Community College

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| 10:15 a.m. | FISCAL COMMITTEE REPORT <u>Revised 2005-07 Higher Education Operating Budget Recommendations</u> Staff briefing, board discussion and possible action <i>Resolution 04-33</i> | 7 |
| | <u>Higher Education Cost of Instruction Studies</u> Staff briefing and board discussion | 8 |
| 11:30 a.m. | <u>2005 HECB Legislative Agenda</u> Staff briefing and board action <i>Resolution 04-34</i> | 9 |
| 12:00 p.m. | LUNCH (Baker Room) <i>No official business will be conducted.</i> | |
| 1:00 p.m. | HECB ADVISORY COUNCIL 2004 Strategic Master Plan for Higher Education: <u>Planning for Regional Higher Education Needs (ESHB 2707)</u> Institutional recommendations to the HECB <ul style="list-style-type: none"> • Chancellor Steve Olswang, UW Tacoma • Chancellor Warren Buck, UW Bothell • Chancellor Larry James, WSU Tri-Cities • Chancellor Hal Dengerink, WSU Vancouver Board and Council discussion Public comment | 10 |
| 4:00 p.m. | ADJOURNMENT | |

HECB 2005 Meeting Calendar

| DATE | LOCATION |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| January 27, Thurs. | State Investment Board Bldg., Board Room 2700 Evergreen Parkway NW, Olympia 98505 |
| March 4, Fri. <i>HECB Advisory Council</i> | General Administration Bldg., Auditorium 210 - 11th Avenue SW, Olympia 98504 |
| April 5, Tues. | UTC Chandler Plaza Bldg., Commission Hearing Room 206 1300 S Evergreen Park Drive SW, Olympia 98504 |
| June 23, Thurs. <i>HECB Advisory Council</i> | Pierce College, Puyallup, College Center Building, Multi-purpose Room 1601 39 th Avenue SE, Puyallup 98374 |
| July 28, Thurs. | Yakima Valley Comm. College, Deccio Higher Education Center, Parker Room 16 th Avenue & Nob Hill Blvd, Yakima 98907 |
| September 22, Thurs. <i>HECB Advisory Council</i> | Pacific Lutheran University, University Center, Regency Room 1010 122 nd S, Tacoma 98447 |
| October 27, Thurs. | Central Washington University, Barge 412 400 E University Way, Ellensburg 98926 |
| December 13, Tues. <i>HECB Advisory Council</i> | University of Washington, Tacoma 1900 Commerce, Tacoma 98402 |

If you are a person of disability and require an accommodation for attendance, please call the HECB at (360) 753-7800 as soon as possible to allow us sufficient time to make arrangements.